

**AGENDA**  
**CHARLESTOWN PARKS & RECREATION COMMISSION**  
**TUESDAY, August 3rd, 2010 @ 7:00 pm**  
**OPEN MEETING / TOWN HALL / COUNCIL CHAMBERS**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
  - A. 6/1/10
- IV. COMMUNICATIONS RECEIVED
- V. ACTING PARKS AND RECREATION DIRECTOR REPORT
  - A. Beach Report – Financials to date
  - B. Facilities Report and Pictorial of Projects Completed to date
  - C. Job Posting – responsibilities of the person to be hired, hiring process etc.
  - D. Family Camp Night at Ninigret Park report
  - E. Future events, planning, partnerships, competitive pricing issues
  - F. Michael Andersen Basketball Camp Registrations
  - G. Chariho Youth Soccer, Fall 2010
  - H. Parks and Recreation involvement in Charlestown Day at South Farm
  - I. Sailing Camp idea – Ninigret Pond 2011 Summer
- VI. PROGRAM UPDATES
  - A. Miles Daniels – Summer Camp at Ninigret Park progress
- VII. COMMITTEE REPORTS
  - A. Dog Park Committee
    - 1. Update
- VIII. COUNCIL LIAISON REPORT
- IX. OLD BUSINESS
  - A. Request for Proposal for Ninigret Park Master Plans – Engineering Services
  - B. Calendar of Events at Ninigret Park
- X. COMMENTS FROM PUBLIC
  - A. Holly Eaves – on behalf of Frosty Drew Nature Center and Observatory, would like to discuss the lighting and trees around the Observatory.
- XI. NEW BUSINESS
- XII. **NEXT MEETING DATE - TUESDAY, September 7, 2010 @ 7:00 PM**
- XIII. ADJOURNMENT

A forty-eight (48) hour notice is required for all persons with sensory impairments needing auxiliary aids DIAL 711-364-1240

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